STATE OF COLORADO	}
	}ss
COUNTY OF ELBERT	}

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday April 24, 2019, there were present:

Chris Richardson
Grant Thayer
Rick Pettitt
Amanda Moore

County Commissioner and Chairman
County Commissioner and Vice-Chair
County Commissioner
Deputy and Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

## RESOLUTION 19-22 SUPPLEMENTAL APPROPRIATION TO THE ELBERT COUNTY 2018 BUDGET

WHEREAS, the Board of County Commissioners of Elbert County adopted its 2018 budget in accordance with the Local Government Budget Law of Colorado, C.R.S. 29-1-101 et seq., on December 20, 2017; and

WHEREAS, the Board of County Commissioners has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and has by resolution appropriated sums of money to the various funds and spending agencies of the county, in accordance with C.R.S. 29-1-108; and

WHEREAS, the Board of County Commissioners has determined that there is a need to authorize the expenditure of additional unanticipated funds relating to the 2018 County budget pursuant to C.R.S. 29-1-109 (1) (b) by enacting a supplemental budget and appropriation; and

WHEREAS, the Board of County Commissioners of Elbert County has determined that the County has unbudgeted revenue and beginning fund balance reserves that will be utilized to defray expenses in excess of amounts budgeted for the Elbert County 2018 budget; and

WHEREAS, a resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Elbert County 2018 budget is necessary; and

**WHEREAS**, notice of the supplemental appropriation or revised appropriation has been published as required by C.R.S. 29-1-106.

## NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO:

**Section 1.** The 2018 appropriation for the Elbert County General Fund is hereby increased from \$10,876,820 to \$10,951,820 for the following purpose: to cover additional capital construction costs in the Sun Country Capital Projects Fund through transfers from the General Fund. The increase in appropriation of \$75,000 will be funded by utilizing unanticipated revenues received to the General Fund in 2018.

AYE

AYE

**Section 2.** The 2018 appropriation for the Elbert County Road and Bridge Fund is hereby increased from \$7,023,478 to \$7,148,478 for the following purpose: to complete early payoff of leased equipment. The increase in appropriation of \$125,000 will be funded by utilizing unanticipated revenues received to the Road and Bridge Fund in 2018.

**Section 3.** The 2018 appropriation for the Elbert County Sun Country Meadows Debt Service Fund is hereby increased from \$221,800 to \$421,800 for the following purpose: to cover additional capital construction costs of the Sun Country Meadows Public Improvement District. The increase in appropriation of \$200,000 is funded with the advance from the Sales and Use Tax Fund in 2018.

**Section 4.** The 2018 appropriation for the Elbert County Sun Country Meadows Capital Projects Fund is hereby increased from \$2,064,811 to \$2,239,811 for the following purpose: to cover additional capital construction costs of the Sun Country Meadows Public Improvement District. The increase in appropriation of \$175,000 is funded with transfers from the General Fund, Road and Bridge Fund, and Sales and Use Tax Fund.

## APPROVED AND ADOPTED this 24th day of April, 2019

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

CHRIS RICHARDSON, CHAIRMAN

GRANT THAYER, COMMISSIONER

RICK PETTITT, COMMISSIONER

ATTEST: DALLAS SCHROEDER COUNTY CLERK

BY: (mandaumoose.

Deputy Clerk to the Board, Amanda Moore